

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, NOVEMBER 24TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

POSTED: November 19th, 2015

Approval of the State Properties Committee Meeting minutes of November 10th, 2015 and November 18th, 2015.

OLD BUSINESS:

ITEM 1 – Department of Transportation – A request for the approval and execution of a Temporary Construction Easement Agreement between RIDOT and David G. Champagne for the installation of a “Bioretention Swale” on approximately 5,750 square feet of RIDOT controlled right-of-way adjacent to Route 102 in Burrillville.

Presenter: Paul Carcieri

ITEM 2 – Department of Transportation – A request for the approval and execution of a gratis Perpetual Easement Agreement between RIDOT and the Town of Burrillville that allows the Town of Burrillville to maintain and repair a “Bioretention Swale” adjacent to Route 102 in Burrillville.

Presenter: Paul Carcieri

NEW BUSINESS:

ITEM A – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement between RIDOT and AAA Northeast for the sale of approximately 6,713 square feet of land comprising of a portion of the Old River Road bed in East Providence.

Presenter: Robert Jackson

ITEM B – Department of Transportation – A request for the conceptual approval to auction approximately 5,944 square feet of excess vacant state land located on the corner of Beacon Avenue and Maple Street in Providence.

Presenter: Christine Brien

ITEM C – Department of Environmental Management – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Domenic Disandro for a single family caretaker residence located at 1090 Tower Hill Road in the Town of North Kingstown.

Presenter: Terri Bisson

ITEM D – Department of Environmental Management – A request for the approval and execution of an Agreement and Assignment of a Purchase and Sales Agreement between the Department of Environmental Management and The Prudence Conservancy for 92.47 acres of land on Prudence Island in Portsmouth that will be added to the Narragansett Bay National Estuarine Research Reserve.

Presenter: Michelle Sheehan

ITEM E – Department of Environmental Management – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the The Nature Conservancy for approximately 50 acres located on the Parente Property in West Greenwich.

Presenter: Michelle Sheehan

ITEM F – Department of Environmental Management – A request for the approval and execution of an Agreement and Assignment of a Conservation Easement between the Department of Environmental Management and The Nature Conservancy for approximately 45 acres located on the Parente Property in West Greenwich.

Presenter: Michelle Sheehan

ITEM G – Department of Public Safety – A request for the approval and execution of a Tower Lease between the Department of Public Safety and AT&T (New Cingular Wireless PCS, LLC). The subject tower is located directly adjacent to the Rhode Island State Police Headquarters at 311 Danielson Pike in North Scituate.

Presenter: Paul Andrews

ITEM H – Department of Transportation – A request for the approval and execution of a Lease Agreement between the Department of Transportation and the Boston Surface Railroad Company (BSRC) for the Woonsocket Depot located at One Depot Square in Woonsocket.

Presenter: Daniel Clarke

ITEM I – Department of Corrections – A request for the approval and execution of a Lease Agreement by and between Hotel Associates, LLC and the Department of Corrections. The leased premises are located at Stewart Street and Pine Street in the City of Providence.

Presenters: Donna Broccoli and John Ryan

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire easements necessary for the Improvements to High Street and Kingstown Road (Route 108) project in the Town of South Kingstown.

Presenter: Colleen Kerr

ITEM E2 – Department of Transportation – A request for the authorization to acquire the right-of-way necessary for the U.S. Route 44 Highway Improvements Project.

Presenter: Colleen Kerr

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 8th, 2015.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.